

The Joseph Badger Board of Education met in Special Session on Wednesday, January 4, 2017 at 5:55 p.m. in the auditorium with Mr. Kidd, Mrs. Logan, Mr. Phillips and Mr. Sutton present.

01-17 Nominations for President Pro-Tem

Moved by Mrs. Logan seconded by Mr. Kidd to elect Mr. Phillips as President Pro-Tem of the Joseph Badger Local Board of Education for the 2017 Organizational Meeting

Vote: Ayes: Kidd, Logan, Phillips, Sutton

02-17 Nominations for President - President Pro-Tem Presiding

Moved by Mr. Kidd seconded by Mr. Sutton to elect Mrs. Logan as President of the Joseph Badger Local Board of Education for the year 2017

Vote: Ayes: Kidd, Logan, Phillips, Sutton

03-17 Nominations for Vice-President

Moved by Mrs. Logan seconded by Mr. Sutton to elect Mr. Kidd as Vice-President of the Joseph Badger Local Board of Education for the year 2017

Vote: Ayes: Kidd, Logan, Phillips, Sutton

04-17 Establishment of Regular Meeting, Day, Time, Place

Moved by Mr. Kidd seconded by Mrs. Logan to establish the third Wednesday of each month at 6:00 p.m. in the Auditorium as the regular monthly board meeting in calendar year 2017 (see attached). All other meetings will be in accordance with the Ohio Revised Code Sections dealing with public meetings

Vote: Ayes: Kidd, Logan, Phillips, Sutton

05-17 Appoint Board Member(s) as the OSBA Legislative Liaison and Alternate

Moved by Mrs. Logan seconded by Mr. Kidd to appoint Mr. Hynes as the OSBA Liaison and Mr. Phillips as the OSBA Alternate Liaison for the Joseph Badger Local Board of Education for the year 2017

Vote: Ayes: Kidd, Logan, Phillips, Sutton

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06-17 Approval of Standing Authorizations

Moved by Mr. Logan seconded by Mr. Sutton to approve the following standing authorizations for the treasurer and superintendent

1. Superintendent to accept employee resignation subject to Board ratification, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance
2. Superintendent to employ personnel as needed, pending board approval
3. Superintendent appointed as district purchasing agent
4. Superintendent to amend bus stops and routes as needed pending board approval
5. Superintendent appointed as Board of Education designee for all parental appeals of Saturday morning detentions, suspensions, and expulsions
6. Treasurer to secure advances on tax settlements
7. Treasurer to invest interim available funds
8. Treasurer to pay bills
9. Treasurer appointed as Public Records designee for the school district

Vote: Ayes: Kidd, Logan, Phillips, Sutton

07-17 Reconfirmation of Board Policies

Moved by Mr. Kidd seconded by Mr. Sutton to readopt all Board Policies that serve as a framework for district finances and operations for the 2017 calendar year

Vote: Ayes: Kidd, Logan, Phillips, Sutton

08-17 Motion to Adjourn

Moved by Mr. Sutton seconded by Mrs. Logan to adjourn the January 4, 2017 Organizational Meeting at 6:09 p.m.

Vote: Ayes: Kidd, Logan, Phillips, Sutton

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(President)

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(Treasurer)